

# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

JANUARY 7, 2015

## **Commissioners**

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



## **I. Call to Order**

- Pledge of Allegiance

## **II. Amendments**

## **III. Public Speaks**

## **IV. Approve Minutes**

December 30, 2014

## **V. Resolution-Discussion and Action**

### **Finance** (Jean Young)

- Appropriations:
  - Commissioners: Appropriate revenue from divorce, dissolution & marriage license fees for domestic violence programs-\$42,652.72
  - Sheriff: Jail Commissary-\$273,000.00
  - Sheriff: Litter Grant Fund-\$95,000.00
  - Sheriff: Jail AOD Program-\$220,000.00
- Prior Year Journal Entry:
  - Building Inspection to Health Department : \$59.64 Postage for December 2014
- County Obligations Journal Entries:
  - County Obligations to Multi County : \$961,621.80 MCJAS 2015 1<sup>st</sup> QTR County Share
  - County Obligations to Job & Family Services: \$104,657.25 January 2015 Mandated Share

## **Discuss and Consider Approval**

### **Job & Family Services** (Jean Young)

- Adopt a Resolution to enter into an agreement with Domestic Violence Project Canton, Ohio for Title XX to provide counseling services at both the Canton and Massillon shelters for Domestic Violence Projects-in the amount of \$19,137.24. Effective 1/7/15 through 9/30/15.
- Adopt a Resolution to enter into an agreement with Refuge of Hope Ministries, Canton, Ohio for Congregate Meal Program at the Refuge of Hope-encumber \$50,000.00 effective 1/7/15 through 9/30/15

### **Requisitions** (Jean Young)

- Auditor Financial-Commissioners: 2015 Public Library Fund Distributions-Variou Vendors-\$12,000,000.00 Fund: Library & Local Government Support.
- Auditor Financial-Commissioners: 2015 Local Government-Variou Vendors-\$5,800,000.00 Fund: Local Government.
- Auditor Financial-Commissioners: 2015 Monthly Indigent application fees-Vendor-Ohio Public Defender-\$10,000.00 Fund: Indigent Application Fee.
- Auditor Financial-Commissioners: 2015 Real Estate Tax Settlements-\$350,000,000.00, 2015 Real Estate Tax Refunds-\$3,000,000.00, 2015 Court Costs and Advertisement-\$200,000.00-Variou Vendors-Fund: Undivided General Tax.
- Auditor Financial-Commissioners: 2015 Estate Tax Settlements-\$700,000.00, 2015 Estate Tax-\$200,000.00-Variou Vendors--Fund: Undivided Estate Tax.
- Auditor Financial-Commissioners: 2015 Manufactured Home Settlements-\$440,000.00, 2015 Manufactured Home Refunds-\$10,000.00-Variou Vendors-Fund: Trailer Tax.
- Auditor Financial-Commissioners: 2015 General & Permissive Motor vehicles-Variou Vendors-\$3,000,000.00 Fund: Subdivision Auto Registration.
- Auditor Financial-Commissioners: 2015 Cigarette Tax Enforcement Fund Fees-Vendor: Ohio Treasurer of State-\$50,000.00 Fund: Cigarette Tax.
- Auditor Financial-Commissioners: 2015 Township Gas Tax distributions-Variou Vendors-\$2,600,000.00-Fund: Subdivision Gas Tax.
- Auditor Financial-Commissioners: 2015 Motel lodging tax distributions-Variou Vendors-\$1,800,000.00-Fund: Undivided Motel Tax.
- Auditor Financial-Commissioners: 2015 Personal Tax Settlements-\$290,000.00, 2015 Personal Tax Refunds-\$10,000.00-Variou Vendors-Fund: Undivided Personal Tax.

- Clerk of Courts: 2015 Ohio Clerk of Court Association membership dues-Vendor: Ohio Clerk of Courts Association-\$2,731.00 Fund: General.
- Community Development: 2015 Yearly membership dues for the National Association of County Community and Economic Development (NACCED)-Vendor: NACCED-\$125.00 Fund: Community Development.

**Non-Encumbered Expenses** (Jean Young)

- Auditor: Parking space for November-space 15 for real estate vehicle-Vendor: Stark County Treasurer-\$65.00 Fund: Real Estate Assessment
- Facilities: Security system and monitoring at BOE 201 Third St NE alarm gas bill-Vendor: Guardian-\$300.00 Fund: General
- Facilities: Electric bill-Vendor: AEP-\$1,904.17 Fund: General

**Travel** (Jean Young)

- Five Building Inspection employees seeking \$30.00 to attend Five County Building Official Association (FBOA) to receive credit hours on January 7, 2015 in Akron, OH.
- One Record Center employee seeking \$186.80 to attend Ohio Electronics Records Committee on January 14, 2015 in Columbus, OH.
- One Record Center employee seeking \$25.00 to attend Ohio Historical Records Advisory Board on January 30, 2015 in Columbus, OH.
- Four Sanitary Engineer employees seeking \$40.00 each to attend NESOWEA Operations Seminar on January 22, 2015 in Richfield, OH.
- Three Sanitary Engineer employees seeking \$40.00 each to attend NESOWEA Industrial Wastes Seminar on February 19, 2015 in Richfield, OH.

**Engineer** (Rick Flory)

- Contracts for Sale & Purchase of Real Property – Werner Church Road
  - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 15WD1, 15WD2, 15T for the improvement of Werner Church Road with Plain Local School District, in the amount of \$2,450.00 for approximately 0.096 acres, more or less.
- Contracts for Sale & Purchase of Real Property – Werner Church Road
  - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 16WD1, 16WD2, 16S, 16T1 16T2 for the improvement of Werner Church Road with John W. Klingaman, Trustee, in the amount of \$32,000.00 for approximately 2.497 acres, more or less.

- Right of Entry Agreement – Werner Church Road
  - The Board is requested to approve and authorize itself to sign the right of entry of real property, Parcel 16WD1, 16WD2, 16S, 16T1 16T2 for the improvement of Werner Church Road with John W. Klingaman, Trustee, in the amount of \$1.00 for approximately 2.497 acres, more or less.
- Contracts for Sale & Purchase of Real Property – Fohl St. & Shepler Church Ave.
  - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 5WD, 5T for the improvement of Fohl Street & Shepler Church Ave. with Jane L Soehnlén, married in the amount of \$1,000.00 for approximately 0.109 acres, more or less of which 0.053 acres are within the present road occupied.

**Sanitary Engineer** (Rick Flory)

- The Board is requested to approve and authorize itself to sign the satisfaction of mortgage(s) for connection charges in the following name(s):
  - Joseph Pekar, married & Craig Miller, unmarried, for sewer connection charges in the amount of \$1,550.00.
  - Paul D Merola, unmarried, for sewer connection charges in the amount of \$6,889.23.
  - Thomas J Breining, unmarried, for sewer connection charges in the amount of \$1,650.00.
- Reimbursement of repairs to a water service line at 12615 Cleveland Ave. NW, Lake Township
  - The Board is requested to approve and authorize the reimbursement of \$1,000.00 to Dr. George Richardson for expenses incurred trying to restore water service to 12615 Cleveland Ave., NW in Lake Township.

**Regional Planning** (Rick Flory)

- Historic Preservation Programmatic Agreement for HUD-Funded Programs
  - The Board is requested to approve and authorize the President of the Board to sign Historic Programmatic Agreement (CY 2015 – 2019). This agreement covers programs that use funds from HUD.

**Commissioners** (Rick Flory)

- Memorandum of Agreement between the Prosecutor and JFS for Child Assault Persecution Unit (CAP)
  - The Board is requested to approve and authorize itself to sign the Memorandum of Agreement between the Stark County Prosecutor, Stark County Jobs and Family Services and the Board of Stark County Commissioners.
- Domestic Violence
  - Approve allocation of Marriage License, Divorce, Dissolution and Annulment fees for 2015. Estimated fees of \$80,000.00 with 40% of fees collected to be allocated to the Alliance Area Domestic Violence Shelter and 60% of the fees to the Domestic Violence Project, Inc. of Canton.

- Advertisement for Bid / Stark County Commissioners Jail Roof Improvements Project
  - The Board is requested to approve bid specifications, plans and advertisement to bid for the Stark County Commissioners Jail Roof Improvements Project located at 4500 Atlantic Blvd. NE, Canton, OH. The total estimate of probable construction cost for the project base bid is \$2,300,000.00.

**Personnel** (Michael Kimble)

- Approve suspension of a Sanitary Engineer employee.

**VI. Commissioners Comments and Questions**

**VII. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

**Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.**

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	1/12	10:00	2 <sup>nd</sup> FL		Commissioners Organizational Meeting
TUES	1/13	10:00	2 <sup>nd</sup> FL		Work Session-To Be Determined
WED		1:30	2 <sup>nd</sup> FL		Commissioners Board Meeting